



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda Budget and Fiscal Management Committee

*Councilmembers: Joe McDermott, Chair; Kathy Lambert, Vice Chair;
Rod Dembowski, Jane Hague, Dave Upthegrove*

*Staff: Patrick Hamacher, Lead Staff (206-477-0880)
Sharon Daly, Committee Assistant (206-477-0870)*

1:30 PM

Tuesday, July 15, 2014

Room 1001

Pursuant to K.C.C. 1.24.035 A. and F., this Budget and Fiscal Management Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of the July 1, 2014 committee meeting

Briefing

4. [Briefing No. 2014-B0108](#)
Briefing on Public Health Budget
Wendy Soo Hoo, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (206-1000).

TDD Number 206-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



Discussion and Possible Action

5. [Proposed Ordinance No. 2014-0224](#)

AN ORDINANCE making a net supplemental appropriation of \$13,488,000 to several general fund agencies and \$4,720,000 to several non-general fund agencies and \$2,069,000 to several annual capital fund budgets; making a net supplemental appropriation of \$4,625,000 to several biennial non-general fund agencies and \$3,434,000 to several biennial capital fund budgets; and amending the 2014 Annual Budget Ordinance, Ordinance 17695, Sections 8, 11, 18, 19, 26, 27, 28, 29, 31, 32, 34, 40, 41, 42, 43, 45, 46, 47, 48, 53, 57, 63 and 64, as amended, and Attachments B and C, as amended, and amending the 2013/2014 Biennial Budget Ordinance, Ordinance 17476, Sections 69, 98, 105, 116, 123, 132 and 136, as amended, and Attachments C and H, as amended.

Sponsors: Mr. McDermott

Polly St. John, Council Staff

6. [Proposed Ordinance No. 2014-0273](#)

AN ORDINANCE relating to lease terms; and amending Ordinance 12045, Section 17, as amended, and K.C.C. 4.56.180.

Sponsors: Mr. McDermott

Leah Zoppi, Council Staff

Discussion Only

7. [Proposed Motion No. 2014-0226](#)

A MOTION accepting a low-income fare program implementation plan, as required by Ordinance 17757, Section 4.A.1.

Sponsors: Mr. McDermott

Kelli Carroll, Council Staff

Other Business

Adjournment